

## **Notice of Annual General Meeting For Year Ended 30 April 2018**

Notice is hereby given that the 2018 Annual General Meeting of the Sawtell Bowling & Recreation Club Limited will be held in the Clubhouse on Sunday 12<sup>th</sup> August 2018 at 9.00am.

### **Business**

1. Apologies
2. Confirmation of the minutes of the last Annual General Meeting and any Special General Meeting held during the year.
3. Receipt and consideration of the reports prescribed by Section 317 of the Act.
  - a) the financial report
  - b) the directors' report, and
  - c) the auditor's reportMembers are invited to lodge any queries on the financials in writing with the Secretary Manager prior to 5pm 06 August 2018.
4. Declaration of the results of the Election of Officers of the Club if an election is required.  
Under Rule 9.2.2 of the Clubs Constitution Directors will hold office for 2 years. The Current Board of Directors were elected at the AGM 14 August 2016 and will hold office until the AGM of 2018.
5. Appointment (if Required) of the Auditor.
6. Any Business of which due notice has been given.
7. Any business approved by the meeting.

All fully subscribed Ordinary members are entitled to vote at the election of the Board and to attend all General Meeting. Only full bowling and life members are entitled to vote on all matters at General meetings and to nominate for office.

Dated at Sawtell this  
20 July 2018

James Gallen  
Chief Executive Officer